



Agenda
Executive Committee
Tuesday, June 8, 2021 – 6:00 pm
Health & Human Services Center – Community Room
303 W. Chapel Street
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	Call to order. The June 8, 2021 Executive Committee Meeting was called to order by Chairman John Meyers at 6:00 p.m.
2	Roll Call. Present at roll call: Sups. Ron Benish, Dave Gollon, Judy Lindholm, Jeremy Meek, John Meyers, Dan Nankee, and Curt Peterson. Supervisors attending via Zoom: Sue Storti Others present: Sups. Joan Davis, Steve Deal, Bruce Haag, Don Leix, Mel Masters, Justin O'Brien, Larry Bierke, Jamie Gould, and Dave Morzenti.
3	Approve the agenda for this June 8, 2021 meeting. Motion by Sup. Peterson seconded by Sup. Benish to approve June 8, 2021 agenda. Motion carried.
4	Approve the minutes of the May 11, 2021 meeting. Motion by Sup. Lindholm seconded by Sup. Gollon to approve the minutes from the May 11, 2021 meeting. Motion carried.
5	Public Comments. Sup. Gollon requested discussion hardcopies should be on County Board agenda. Sup. Masters stated he feels the transition to computers didn't go smoothly. Sup. Masters states he requested from the County Clerk hardcopies of the agenda and was denied his request. Sup. Lindholm asked the committee if there should be more training on the new computers. Sup. Leix stated there was a meeting about green energy in Belmont. Sup. Leix informed the committee people in attendance at a recent zoning meeting were advised to go to the legislative regarding the wind turbines.
6	Discussion on Public Comments. Sup. Masters stated the public should be able to speak. The board should limit the time the public is allowed to speak. Constituents need to be able to speak. Chairman Meyers stated the speakers should be residents of Iowa County. Sup. Gollon suggested to put a time limit on topics. The speaker sign-up sheet should include a line for the speaker to write down the topic they are going to speak on. Sup. Haag suggested there should be a spokesperson for groups. Sup. Meyers encouraged constituents to email their representatives. Sup. O'Brien suggested Chairman Meyers may need to state the public comment rules at the beginning of each meeting. Sup. Peterson suggested to move the public comments to the end of the County Board agenda.

7	Discussion on unexcused absences of supervisors. Sup. Meyers stated he has been in contact with a supervisor who has been absence.
8	Review proposed budget for American Rescue Plan Act Local Government Funds.(handed out at the meeting) Bierke reviewed the hand-out with the committee. Sup. Gollon loves the broadband items on the list. Broadband is a direct benefit to the public. The aging population was missed in the list. Sup. C. Peterson suggested a tower in the area of the county which is underserved to improve 911 Communication. Sup. Lindholm stated elderly in nursing homes really suffered during the pandemic. Chairman Meyers suggested a decontamination room for Bloomfield. Sup. Deal suggested using the revenue loss at Bloomfield. Sup. O'Brien suggested helping SUN. The Committee decided to strike numbers 3, 12 and 35 from the hand-out.
9	Consider a Resolution Establishing A Public-Private Partnership with MHTC. a) Memorandum of Understanding Between Iowa County, Wisconsin and MHTC Establishing A Public-Private Partnership to Facilitate the Deployment of Affordable, Reliable, High-Speed Internet Throughout the County. Bierke provided the committee an explanation of the Memorandum of Understanding. Discussion followed. Motion by Sup. Gollon seconded by Sup. Benish to approve of the Memorandum of Understanding Between Iowa County Wisconsin and MHTC. Motion carried. Consider a Resolution Establishing A Public-Private Partnership with Reedsburg Utility Commission. b) Memorandum of Understanding Between Iowa County, Wisconsin and Reedsburg Utility Commission Establishing A Public-Private Partnership to Facilitate the Deployment of Affordable, Reliable, High-Speed Internet Throughout the County. Bierke provided the committee an explanation of the Memorandum of Understanding. Discussion followed. Motion by Sup. Lindholm seconded by Sup. C Peterson to approve of the Memorandum of Understanding Between Iowa County, Wisconsin and Reedsburg Utility Commission. The committee voted 3-3 on the motion with Sups. Gollon, C. Peterson, and Benish voting no. Chairman Meyer broke the tie by voting in favor of the Memorandum.
10	Review the 2022-2026 Capital Improvement Plan. Motion by Sup. Gollon seconded by Sup. Meek to approve of the 2022-2026 Capital Improvement Plan. Motion carried.
11	Resolution Recommending 2020 Budget Amendments for Various Departments. Motion by Sup. Nankee seconded by Sup. Peterson to approve Resolution Recommending 2020 Budget Amendments for Various Departments. Motion carried.

12	Resolution Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2020. Motion by Sup. Benish seconded by Sup. Gollon to approve Resolution Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2020. Motion carried.
13	Resolution Recommending Carryover of Certain Accounts from 2020 to 2021. Motion by Sup. Peterson seconded by Sup. Benish to approve Resolution Recommending Carryover of Certain Accounts from 2020 to 2021. Motion carried.
14	Motion to go into closed session pursuant to State Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Receive update and advice regarding both ATC/PSC and BARD Lawsuit). Motion by Sup. Gollon seconded by Sup. Nankee to go into closed session at 7:45 p.m. Motion carried.
15	Motion to return to open session. Motion by Sup. Benish seconded by Sup. Meek to return to open session at 8:33 p.m. Motion carried.
16	Possible action on any of the closed session items. No action was taken.
17	Set date and time for next meeting. The next Executive Committee meeting will be held on July 13, 2021 at 6:00 p.m.
18	Adjournment. Motion by Sup. Gollon seconded by Sup. Benish to adjourn at 8:34 p.m.
Prepared by Jamie Gould. Reviewed by Sup. Nankee, Secretary on 6/23/21.	